SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
-TRANSPORTATION AND COMMUNICATIONS COMMITTEE-

August 1, 2002

M I N U T E S

**THE FOLLOWING MINUTES SUMMARIZE ACTIONS THE TRANSPORTATION
AND COMMUNICATIONS COMMITTEE TOOK AT THE AUGUST 1, 2002
MEETING. AUDIO CASSETTE TAPES OF THE MEETING ARE AVAILABLE
FOR LISTENING IN SCAG OFFICES.**

The Southern California Association of Governments Transportation and Communications
Committee (TCC) met at SCAG offices in Downtown Los Angeles. Chair Ron Roberts
called the meeting to order at 10:20 a.m. There was a quorum.

1.0   CALL TO ORDER

2.0   PUBLIC COMMENT PERIOD

There were no public comments at this time.

3.0   CONSENT CALENDAR

Item 3.2.3 was pulled for discussion.

The remaining consent calendar items were MOVED (Bates), SECONDED (Bass)
and UNANIMOUSLY APPROVED:

3.1   Approval Items

3.1.1   July 18, 2002 Meeting Minutes

3.2   Receive and File

3.2.1   Intergovernmental Review Report

3.2.2   SCAG Legislative Matrix 2001-2002 Session

Consent Calendar Items Pulled:

3.2.3 Status of MCAS El Toro Disposition and Reuse
No staff report was given.

Public Comments
Ms. Shirley Conger, AWG, Mr. William Kearns, Costa Mesa, Mr. Norm
Ewers, Irvine resident, Mr. Mike Stevens, LAX Expansion No, George
Margolin, Newport Beach resident made public comments. Mr. Mike
Stevens, LAX Expansion No, requested that the TCC send a letter to the
Department of the Navy providing the Committee's approved aviation
scenario which identifies El Toro as part of the regional solution of the
Regional Transportation Plan.

Committee members discussed how to manage El Toro updates. Members
interested in participating in the Aviation Task Force should speak with
Councilmember Bernson, the Aviation Task Force chair. The Committee
directed staff to report further on El Toro developments only when the
information is pertinent.

It was MOVED, SECONDED and APPROVED UNANIMOUSLY to receive
and file.

4.0 ACTION ITEM

4.1 2002 Regional Transportation Improvement Program (RTIP)
Sylvia Patsaouras, SCAG, presented highlights of the 2002 Regional
Transportation Improvement Program (RTIP). The 2002 RTIP will
implement the 2001 Regional Transportation Plan (RTP). The RTIP lists
all of the capital transportation projects for the region including highway
improvements, transit, signal synchronization, intersection improvements,
freeway ramps, and bikeway/pedestrian improvements. The 2002 RTIP meets
all conformity requirements; it is consistent with the 2001 RTP; has passed
regional emission tests; is financially constrained; schedules timely
transportation control measure implementation; and involved inter-agency
consultation and public input.

The TCC previewed the Draft 2002 RTIP and released it for a 30-day public
review on June 17, 2002. SCAG distributed the draft to 47 libraries, and
posted notices in newspapers throughout the region. There were seven public
hearings on the RTIP, one in each member county, and a regional hearing at
SCAG along with interagency consultation with the Goods Movement
Advisory Committee, the RTAC, the Modeling Task Force and other groups.
The 2002 RTIP covers fiscal years 2002 through 2008, and meets all state and
federal conformity requirements. The Federal Statewide Improvement
Program (FSTIP) expires on October 6, 2002, and the 2002 RTIP must be
approved by this date. Forty-eight percent ($11.7 billion) of RTIP funding

comes from the federal government, the State of California contributes about 13% ($3.3 billion), while 39% of RTIP funding ($9.7 billion) comes from local jurisdictions. Total funding is $24.7 billion.

A total of 17 public comments were received on the Draft 2020 RTIP, although some comments addressed more than one issue. There were 6 comments on technical clarifications/ changes to project listings, 9 comments on the Arbor Vitae interchange/LAX, 3 comments supporting more extensive public participation, and 4 comments on environmental justice concerns.

The RTIP approval process includes presentation to the TCC, adoption by the Regional Council, and submittal to state and federal agencies (approval by Caltrans and FHWA).

Public Comments

Ms. Carole Hossan, Mr. Mike Stevens (LAX Expansion No), Dr. Joel Kirschenstein, (Inglewood Unified School District), and Ms. Cecil Carpio made public comments. Mike Stevens recommended that the Committee assign staff to research gate and curbside flows related to LAX expansion since mitigating traffic and improving pedestrian movement depends on curbside-flow and gate-flow. Mr. Stevens also asked the Committee to put the Arbor Vitae interchange on the agenda for its next meeting, and asked that it be removed from the Regional Transportation Improvement Plan as a recommendation to the Regional Council.

Chair Roberts and Councilmember Bernson suggested LAWA present the current airport expansion alternatives to the Aviation Task Force.

It was MOVED, SECONDED and UNANIMOUSLY APPROVED to approve the 2002 RTIP for the SCAG region and authorize SCAG's executive Director to transmit the 2002 RTIP and associated conformity findings to state and federal agencies for final approval.

5.0 **INFORMATION ITEMS**

5.1 Implications of Changing Demographics on the Regional Transportation Plan (RTP)
Frank Wen, SCAG, presented new demographic trends related to growth and forecasts, and implications for the Regional Transportation Plan.

Public Comments

Carole Hossan gave her time to Mr. Stevens who recommended that the Committee ask staff to add an aviation component to the demographic analysis, and compartmentalize the entire region to see who is doing what where. Cecil Carpio also commented.

5.2   Goods Movement Truck and Rail Study
Mark Griffin, SCAG, presented the goods movement truck and rail study.

5.3   Empty Ocean Container Logistics Study
Mark Griffin, SCAG, presented the empty ocean container logistics study.

5.5   Goods Movement Advisory Committee
Mark Griffin, SCAG, gave a staff report on the July 17, 2002
GMAC meeting.

5.4   Intelligent Transportation Systems (ITS) Transportation Management Through Technology
Bob Huddy, SCAG, gave an overview of Southern California ITS achievements.

5.6   Regional Transportation Demand Management (TDM) Task Force Meeting
Mayor Pro Tem Garcia, RTDM Task Force Chair, reported on the RTDM Task Force meeting held July 18, 2002.

5.7   Regional Transportation Agencies Coalition (RTAC) Meeting
Councilmember Proo, RTAC Chair, reported on the RTAC meeting held July 18, 2002.

6.0   **CHAIR REPORT**

7.0   **STAFF REPORT**

8.0   **COMMENT PERIOD**

9.0   **ADJOURNMENT**

There being no further business, Chair Ron Roberts adjourned the meeting at 12:20 p.m. The next Transportation and Communications Committee meeting is scheduled for Thursday, September 5, 2002 at the SCAG offices.

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Hasan Ikhrata, Interim Director

Attendance

Voting Members Present	Representing
Councilmember Ron Roberts, Chair	
Mayor Pro Tem Lee Ann Garcia, Vice Chair	City of Grand Terrace
Mayor Bruce Barrows	City of Cerritos
Councilmember George Bass	City of Bell
Mayor Ron Bates	City of Los Alamitos
Councilmember Hal Bernson	City of Los Angeles
Councilmember Lou Bone	City of Tustin
Councilmember Art Brown	City of Buena Park
Supervisor Yvonne Burke	County of Los Angeles
Mayor Bill Davis	City of Simi Valley, VCTC
Councilmember Sarah Di Grandi	City of Cathedral City, CVAG
Mayor Richard Dixon	City of Lake Forest
Councilmember Bonnie Flickinger	City of Moreno Valley, WRCOG
Mayor Pro Tem Sandra Jacobs	City of El Segundo
Councilmember Tim Keenan	City of Cypress, Orange County COG
Councilmember Al Leiga	City of Claremont, San Gabriel Valley COG
Vice Mayor Robin Lowe	City of Hemet, RCTC
Councilmember Lowenthal	City of Long Beach
Supervisor Jon D. Mikels	County of San Bernardino
Councilmember Pam O'Connor	City of Santa Monica
Mayor Gary Ovitt	City of Ontario
Mayor Pro Tem Greg Pettis	City of Cathedral City, CVAG
Mayor Pro Tem Bea Proo	City of Pico Rivera
Councilmember Jeffrey Reinhardt	Las Virgenes-Malibu-Conejo Subregion
Mayor Tod W. Ridgeway	City of Newport Beach
Councilmember Karen Rosenthal	City of Claremont
Supervisor Charles V. Smith	County of Orange County
Councilmember Dick Stanford	City of Azusa
Councilmember Tom Sykes	City of Walnut
Councilmember Robert Turner	City of Port Hueneme, Ventura COG
Councilmember Linda Wilson	City of Manhattan Beach, South Bay Cities COG

Voting Members Absent	Representing
Councilmember Harry Baldwin	City of San Gabriel
Mayor George Cole	City of Bell, Gateway Cities COG
Mayor Tom Daly	City of Anaheim, Orange County COG
Councilmember Cathryn DeYoung	City of Laguna Niguel
Councilmember John R. Fasana	City of Duarte, SGVCOG
Councilmember Ruth Galanter	City of Los Angeles
Councilmember Eric Garcetti	City of Los Angeles
Councilmember Gary J. George	City of Redlands, SANBAG
Mayor Larry Grogan	City of El Centro, IVAG
Mayor Pro Tem Peter Herzog	City of Lake Forest, Orange County COG
Councilmember Nate Holden	City of Los Angeles
Councilmember Robert Hunter	City of Victorville
Mayor James C. Ledford, Jr.	City of Palmdale, North L.A. County
Mayor Pro Tem Patsy Marshall	City of Buena Park, Orange County COG
Councilmember Keith McCarthy	City of Downey
Supervisor Judy Mikels	County of Ventura
Councilmember Mark Nuaimi	City of Fontana, SANBAG CTC
Councilmember Nick Pacheco	City of Los Angeles
Mayor Pro Tem Janice Rudman	City of Corona
Councilmember Kelly Seyarto	City of Murrieta, WRCOG Subregion
Mayor Pro Tem David A. Spence	City of La Canada Flintridge, Arroyo Verdugo Cities
Mayor Pro Tem Paul Talbot	City of Alhambra
Councilmember Sidney F. Tyler, Jr.	City of Pasadena
Mayor Charles White	City of Moreno Valley, WRCOG Subregion
Council Member Dennis Zine	City of Los Angels

Voting Members, Not Elected Officials Present	Representing
Jeff Davis for Rose Casey	Caltrans, Los Angeles

Voting Members, Not Elected Officials Absent	Representing
Board Member	California, DOT
Rotating Board Member	Air Resources Board

Transportation Commissions – Vacant

Los Angeles County Metropolitan Transportation Authority